



# WOODRIDGE SCHOOL DISTRICT 68

Dear Members,

The Regular Meeting of the Woodridge School District #68 Board of Education will be held on Monday, April 15, 2019 at 7:30 p.m. in the Gymnasium of the Thomas Jefferson Junior High School. Board members please note: Closed Session will begin at 7:00 p.m. The Board of Education will convene in Closed Session to discuss:

1. Review of Personnel Matters - 5 ILCS 120/2(c)(1)
2. Collective Bargaining Matters - 5 ILCS 120/2(c)(3)

Patricia Cash, President

AGENDA:

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **CLOSED SESSION**

To consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.5 ILCS 120/2(c)(1); and to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(3).

IV. **PLEDGE OF ALLEGIANCE**

V. **DISTRICT 68 HIGHLIGHTS**

VI. **CONSENT AGENDA**

- A. Minutes
- B. Personnel Recommendations
- C. Treasurer's Report
- D. Monthly Budget & Program Report
- E. Accounts Payable

VII. **REPORT OF THE SUPERINTENDENT**

VIII. **PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS AND PRESENTATION OF OTHER COMMUNICATIONS, PETITIONS, AND REQUESTS TO THE BOARD OF EDUCATION**

IX. **ACTION/DISCUSSION ITEMS**

- A. AC: 19-22 Approval of Resolution in Recognition of Teaching Excellence
- B. AC: 19-23 Approval of Administrators' Contracts
- C. AC: 19-24 Approval of Superintendent Contract

- D. AC: 19-25 Approval of Salary and Wage Recommendations for Non-Union
- E. AC: 19-26 Approval of Board Expenses from the 2019 NSBA Conference
- F. AC: 19-27 Approval of EBC Employee Benefits and Insurance Renewal for 2019-2020
- G. AC: 19-28 Approval of Murphy Parking Lot Project Recommendation
- H. AC: 19-29 Approval of DAC Addition Project Recommendation
- I. AC: 19-30 Approval of E-Rate Plan, Willow Creek Wiring Project and CIPA Certification Recommendation
- J. AC: 19-31 Approval of Food Service Vendor Contract Recommendation
- K. AC: 19-32 Approval of Jefferson Track and Field Project Recommendation
- L. AC: 19-33 Approval Park District/School District Intergovernmental Agreement
- M. DI: 19-16 Budget Expenditure Assumptions
- N. DI: 19-17 Finalized Tax Extension, Tax Rate and EAV
- O. DI: 19-18 Park District/School District Intergovernmental Agreement
- P. DI: 19-19 Board Self-Evaluation

X. **BOARD REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**  
**Freedom of Information Requests**

XI. **ADJOURNMENT**